



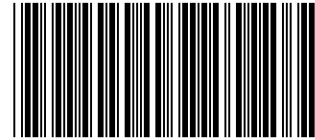
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** AARDVARK UNDERWRITING LIMITED

**Company Number:** 03632970



XN1J7SVF

Received for filing in Electronic Format on the: 11/09/2007

### Company Details

**Period Ending:** 11/09/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**6603**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**FOUNTAIN HOUSE**  
**130 FENCHURCH STREET**  
**LONDON**  
**ENGLAND**  
**EC3M 5DJ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ARGENTA SECRETARIAT LIMITED **Address:** FOUNTAIN HOUSE  
130 FENCHURCH STREET  
LONDON  
ENGLAND EC3M 5DJ

**Director 1:**

**Name:** MRS FIONA ANN BLOOD **Address:** 32 VALE ROAD  
**Date of Birth:** 25/05/1962 **CLAYGATE**  
**Nationality:** BRITISH **SURREY**  
**Occupation:** DIRECTOR **ENGLAND KT10 0NJ**

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*Director 2:*

*Name:* **MISS EMILY ELIZABETH MAGGS** *Address:* **105 MURRAYFIELD  
16 CORLETT DR  
ILLOVO  
JOHANNESBURG  
SOUTH AFRICA JHB 2196**

*Date of Birth:* **22/05/1979**

*Nationality:* **SOUTH AFRICAN**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MS SOPHIE TESSA MAGGS** *Address:* **5534 WILLIAM GOODENOUGH  
HOUSE  
MECKLENBURGH SQUARE  
LONDON  
ENGLAND WC1N 2AN**

*Date of Birth:* **10/09/1982**

*Nationality:* **BRITISH**

*Occupation:* **UNDERWRITING ASSISTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY £1.00</b>	<b>500</b>	<b>GBP500</b>
<b>TOTALS</b>	<b>500</b>	<b>GBP500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY £1.00 Shares held as at 11/09/2007**

*Name:* **AARDVARK INVESTMENT HOLDINGS LIMITED**

*Address:* **9 COLUMBUS CENTRE  
PELICAN DRIVE  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/09/2007** *Authenticated:* **Yes (E/W)**

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